

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – FEBRUARY 28, 2017, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MAYOR MAYO:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF FEBRUARY 14, 2017:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 2602 Maddox Street (D3) (Jackie Holmes)
2. 420 South 25th Street (D3) (George W. Conley #3)
3. 3912 Cooper Street (D3) (Sandra K. Cherry Crittle)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

None.

2. Department of Administration:

Public Comment:

None.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

None.

7. Department of Community Affairs:

Public Comment:

None.

8. Police Department:

Public Comment:

None.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the base bid of _____ in the amount of \$ _____, for the City Street Striping Phase II Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(b) Adopt a Resolution accepting the base bid of Python Corporation of Lacombe, Louisiana in the amount of \$211,378.50, for the concrete ditch repairs Louisville and Washington Streets Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the Electrical Upgrades to Levee Drive Raw Water Pump Station Contract, between the City of Monroe and Wye Electric, Inc., for an increase in the contract amount of \$15,659.66 and an increase in the contract time of _____ () days and further providing with respect thereto.

(d) Adopt a Resolution accepting the donation of Parcel No. 3194 from Monroe City Housing Authority and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to purchase rights of way and easements needed and sign deeds for the Water Infrastructure Improvement Project – Hwy 165n – including a new water storage tank and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

None.

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION SUBJECT TO PUBLIC HEARING:

Public Comment:

(a) Finally adopt an Ordinance authorizing a lease at the Monroe Regional Airport with Excel, Inc. d/b/a DHL Supply Chain (USA) and further providing with respect thereto. (Airport) (This item was passed over for finalization at the last meeting.)

(b) Finally adopt an Ordinance Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article II, Definitions and Rules of Interpretation, Section 37-21, Definitions; Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses, Section 37-35, Industrial Use Districts, Table 3.5 Industrial Districts Permitted and Conditional Uses; and Article VI, Supplementary Use Standards, Section 37-92 Use Standards regarding Cargo Containers. (P&Z)

(c) Finally adopt an Ordinance Amendment to Chapter 37, Zoning, of the Code of the City of Monroe, Article II, Definitions and Rules of Interpretation, Section 37-21, Definitions; Article III, Use Districts, Section 37-37 Commercial Use Districts, Table 3.3 Commercial Districts Permitted and Conditional Uses, regarding storage (small). (P&Z)

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.